

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64132

FILED  
Jan 28, 2011  
Secretary of State

**Entity Name:** TWC THE WISE COMPUTER, INC.

**Current Principal Place of Business:**

3515 N.W. 114 AV  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

3515 N.W. 114 AV  
DORAL, FL 33178 US

**New Mailing Address:**

**FEI Number:** 65-0110555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BORIA, LUIGI  
3515 NW 114 AV  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

BORIA, LUIGI SR.  
3515 NW 114 AV  
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIGI BORIA

01/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BORIA, LUIGI  
Address: 3515 NW 114 AV  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: BORIA, GRACIELA  
Address: 3515 NW 114 AV  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: BORIA, ALEXANDER  
Address: 3515 NW 114 AV  
City-St-Zip: DORAL, FL 33178

Title: D  
Name: BORIA, MARIA L  
Address: 3515 NW 114 AV  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GRACIELA BORIA

D

01/28/2011

Electronic Signature of Signing Officer or Director

Date